



AGENDA FOR THE REGULAR MEETING OF THE
LOS ANGELES COUNTY CITY SELECTION COMMITTEE

GENSLER

500 SOUTH FIGUEROA STREET

LOS ANGELES, CA 90071

*(The Jewel Box Building is between Flower & Figueroa -
between City National Bank Towers)*

<http://cityselection.lacounty.gov>

THURSDAY, DECEMBER 6, 2012, 8:00 P.M.

MEMBERS:

Aguora Hills	Hawaiian Gardens	Pico Rivera
Alhambra	Hawthorne	Pomona
Arcadia	Hermosa Beach	Rancho Palos Verdes
Artesia	Hidden Hills	Redondo Beach
Avalon	Huntington Park	Rolling Hills
Azusa	Industry	Rolling Hills Estates
Baldwin Park	Inglewood	Rosemead
Bell	Irwindale	San Dimas
Bellflower	La Cañada Flintridge	San Fernando
Bell Gardens	La Habra Heights	San Gabriel
Beverly Hills	Lakewood	San Marino
Bradbury	La Mirada	Santa Clarita
Burbank	Lancaster	Santa Fe Springs
Calabasas	La Puente	Santa Monica
Carson	La Verne	Sierra Madre
Cerritos	Lawndale	Signal Hill
Claremont	Lomita	South El Monte
Commerce	Long Beach	South Gate
Compton	Lynwood	South Pasadena
Covina	Malibu	Temple City
Cudahy	Manhattan Beach	Torrance
Culver City	Maywood	Vernon
Diamond Bar	Monrovia	Walnut
Downey	Montebello	West Covina
Duarte	Monterey Park	West Hollywood
El Monte	Norwalk	Westlake Village
El Segundo	Palmdale	Whittier
Gardena	Palos Verdes Estates	
Glendale	Paramount	
Glendora	Pasadena	

AGENDA POSTED: November 13, 2012

[CLICK HERE FOR MEMBERSHIP INFORMATION](#)

The meeting of the City Selection Committee is open to the public. Members of the public may address the Committee on any agenda item or on items of interest which are within the subject matter jurisdiction of the Committee by submitting a written request prior to the meeting. Two (2) minutes are allowed for each item, unless the Committee sets alternative time limits.

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012.

Meeting to be called to order by Chairman Koehler and followed by a Roll Call.
(11-4173)

I. ADMINISTRATIVE MATTER

1. Approval of the June 7, 2012 Minutes. (Continued from meeting of October 4, 2012) (12-4231)

Attachments: [SUPPORTING DOCUMENT](#)

II. RECOMMENDATIONS

2. Ratification of appointment of Mayor Diane DuBois, City of Lakewood, to the Southeast Long Beach Sector of the MTA, for a 4-year term expiring on January 1, 2017. (12-5030)
3. Ratification of appointment of Council Member Ara Najarian, City of Glendale, to the North County/San Fernando Valley Sector of the MTA, for a 4-year term expiring January 1, 2017. (12-5031)
4. Nominations for an appointment to the California Coastal Commission. (12-5160)

Attachments: [SUPPORTING DOCUMENT](#)

5. Appointment of one (1) member as Chairman for the City Selection Committee, for a two-year term expiring on December 26, 2014. (Continued from meeting of October 4, 2012.) (12-4233)

Attachments: [SUPPORTING DOCUMENT](#)

6. Appointment of one (1) member as Vice Chairman for the City Selection Committee for a two-year term expiring on December 26, 2014. (Continued from meeting of October 4, 2012.) (12-4234)

Attachments: [SUPPORTING DOCUMENT](#)

7. Appointment of one (1) Member representing the 5th Supervisorial District from among the following cities to the Library Commission for an unexpired two-year term expiring April 30, 2013: Arcadia, Covina, Duarte, La Canada Flintridge, La Verne, San Dimas, San Gabriel and Temple City. Incumbent: Vacant (Continued from June 7, 2012 and October 4, 2012 meeting.) (11-0925)

Attachments: [SUPPORTING DOCUMENT](#)
[SUPPORTING DOCUMENT](#)

8. Appointment of one (1) Member representing the 3rd Supervisorial District from among the following cities to the Library Commission for a two-year term expiring April 30, 2014: Agoura Hills, Hidden Hills, Malibu, San Fernando, West Hollywood, and Westlake Village. (Incumbent: Lindsey Horvath, City of West Hollywood) (Continued from June 7, 2012 and October 4, 2012 meeting.) (11-0960)

Attachments: [SUPPORTING DOCUMENT](#)

9. Appointment of one (1) Member representing the 5th Supervisorial District from among the following cities to the Library Commission for an unexpired two-year term expiring April 30, 2013: Arcadia, Covina, Duarte, La Canada Flintridge, La Verne, Lancaster, San Dimas, San Gabriel and Temple City. Incumbent: Vacant (Continued from the June 7, 2012 and October 4, 2012 meeting.) (11-1430)

Attachments: [SUPPORTING DOCUMENT](#)
[SUPPORTING DOCUMENT](#)

10. Appointment of one (1) Member representing the 3rd Supervisorial District from among the following cities to the Library Commission for a two-year term expiring April 30, 2014: Agoura Hills, Malibu, San Fernando, West Hollywood, and Westlake Village. (Incumbent: Pamela Conley Ulich, City of Malibu (Continued from June 7, 2012 and October 4, 2012 meeting.) (12-1420)

Attachments: [SUPPORTING DOCUMENT](#)
[SUPPORTING DOCUMENT](#)

III. MISCELLANEOUS

Matters Not Posted

11. Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Committee, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda (12-4232)

Public Comment

12. Opportunity for members of the public to address the Committee on items of interest that are within the jurisdiction of the Committee. (12-4235)

Adjournment

13. Adjournment of the meeting of December 6, 2012. (12-4236)
14. PLEASE CLICK ON THE LINK BELOW TO ACCESS THE PROXY FORM (12-4237)

Attachments: [CLICK HERE FOR MEMBERSHIP INFORMATION](#)
[CLICK HERE TO DOWNLOAD PROXY FORM](#)